

**MINUTES OF  
CITY OF ANNA  
SPECIAL WORKSHOP CITY COUNCIL MEETING**

**DECEMBER 14, 2012 1:00 P.M.  
And DECEMBER 15, 2012 8:00 A.M.  
Tanglewood Resort Hotel and Conference Center**

The City Council of the City of Anna met in Special Workshop Session at, Friday, December 14, 2012, at 1:00 p. m and Saturday, December 15, 2012 at 8:00 a.m., at TM^eMQod^ieso.rLHotfiLand Conference CenteriPortslcie Room) located at 290 Tanaiewood Circle. Pottsboro, TX. to consider the following items.

**1. Call to Order**

Mayor Pro Jem, John Geren called the meeting to order at 1:25 pm on December 14, 2012 and at 8:30 am on December 15, 2012.

**2. Roll Call and Establishment of Quorum.**

On December 14, 2012 Mayor Pro Tern John Geren and Council Members John Hopewell, Nathan Bryan, Becky Glover and Lauren Lovato were present. Mayor Mike Crist and Council Member James T. Cook was absent.

On December 15, 2012 Mayor Pro Tem John Geren and Council Members James T. Cook, Lauren Lovato, John Hopewell, Nathan Bryan and Becky Glover were present. Mayor Mike Crist was absent.

City Manager, Philip Sanders, City Attorney, Clark McCoy and City Secretary, Natha Wilkison was present.

Joe Gonzales with The Management Connection Inc., was present.

**3. Strategic Planning Conference: The following items/issues will be discussed. No action will be taken on any item. Discussion at the meeting may be restricted to City Council members and City staff.**

**1. Presentation and Discussion regarding the development of a multi-year Strategic Plan for the City.**

Facilitator Joe Gonzales presented the item to council and discussion was held both days regarding the development of a 5 year to 10 year strategic plan for the City.

**4. Adjourn.**

The meeting was adjourned at 4:48 pm on December 14, 2012 and adjourned at 11:15 am on December 15, 2012.

ATTEST:



Nqihla Wilkison, City Secretary

APPROVED:



Mayor Pro Tem, John Geren

